Burningham Enterprises, Inc.



11103 cc: 4m

P.O. Box 974 95 North 200 East American Fork, Utah 84003 (801) 756-8138 Fax (801) 756-4123

March 27, 2009

To Whom It May Concern:

This letter is meant to serve notice that Mr. Jerry North is acting in behalf of Burningham Enterprises, Inc. with regards to the permits on the Ryholite mine

We appreciate your help and attention regarding this notice. We look forward to working with you as this project continues forward.

Regards,

Gary Burningham President

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PARTY OF THE SHANING